



## Economic and Social Council

Distr.: General  
26 May 2016

Original: English

---

### 2016 session

24 July 2015-27 July 2016

First coordination and management meeting

### Summary record of the 17th meeting

Held at Headquarters, New York, on Tuesday, 5 April 2016, at 3 p.m.

**President:** Mr. Shava (Vice-President) ..... (Zimbabwe)

### Contents

Agenda item 4: Elections, nominations, confirmations and appointments (*continued*)

---

This record is subject to correction.

Corrections should be submitted in one of the working languages. They should be set forth in a memorandum and also incorporated in a copy of the record. They should be sent as soon as possible to the Chief of the Documents Control Unit ([srcorrections@un.org](mailto:srcorrections@un.org)).

Corrected records will be reissued electronically on the Official Document System of the United Nations (<http://documents.un.org/>).

16-05502 (E)



Please recycle



*In the absence of Mr. Oh Joon (Republic of Korea), Mr. Shava (Zimbabwe), Vice-President, took the Chair.*

*The meeting was called to order at 3.10 p.m.*

**Agenda item 4: Elections, nominations, confirmations and appointments (E/2015/1/Add.1)**

**International Narcotics Control Board**  
(E/2016/9/Add.11 and E/2016/9/Add.12)

1. **The President** said that, in accordance with the Single Convention on Narcotic Drugs of 1961, as amended by the 1972 Protocol, the Economic and Social Council was to elect three members of the International Narcotics Control Board from a list of persons nominated by the World Health Organization (WHO) and ten members from a list of persons nominated by Governments. He drew the Council's attention to resolution 1106 of 4 March 1966, approving the procedure for election of members of the Board, and to the note by the Secretary-General on the procedure for the election of members to the Board (E/4158/Rev.1), in which it was suggested that the Council should first elect the members nominated by WHO and then proceed to elect the members nominated by Governments. However, as requested by some member States, he suggested that the order should be reversed for the current elections and that the election of five members from among candidates nominated by Governments would be held first, followed by the election of two members from among candidates nominated by the World Health Organization.

2. *It was so decided.*

3. **The President** invited the Council to elect five members to the International Narcotics Control Board from among the candidates nominated by Governments for a five-year term beginning on 2 March 2017. As the number of candidates exceeded the number of vacancies, he invited the Council to elect the five members by secret ballot.

4. **Ms. Herity** (Secretary of the Council) said that the candidacy of Ms. González Ábrego had been withdrawn by the Government of Panama.

5. *At the invitation of the President, Mr. Konrad (Czech Republic), Ms. Cerrato (Honduras), Mr. Motoyasu (Japan) and Mr. Muzuwa (Zimbabwe) acted as tellers.*

6. *A vote was taken by secret ballot.*

|                                             |    |
|---------------------------------------------|----|
| <i>Number of ballot papers:</i>             | 54 |
| <i>Number of valid ballots:</i>             | 54 |
| <i>Number of members voting:</i>            | 54 |
| <i>Required majority:</i>                   | 28 |
| <i>Number of votes obtained:</i>            |    |
| Ms. Atasoy (Turkey)                         | 40 |
| Mr. Johnson<br>(United States of America)   | 40 |
| Ms. Korchagina (Russian Federation)         | 33 |
| Mr. Otarola Peñaranda (Peru)                | 33 |
| Mr. Mohar Betancourt (Mexico)               | 26 |
| Mr. Goetz (Germany)                         | 22 |
| Ms. Bensaoula (Algeria)                     | 16 |
| Ms. Oliveira de Souza Formigoni<br>(Brazil) | 15 |
| Ms. Mamede Graça (Angola)                   | 14 |
| Mr. Samak (Egypt)                           | 11 |
| Ms. Suryawati (Indonesia)                   | 11 |
| Mr. Afshar (Islamic Republic of Iran)       | 2  |
| Mr. Yarzabal (Uruguay)                      | 2  |
| Ms. Laborde García (Uruguay)                | 1  |
| Mr. Yousef Alattiat (Jordan)                | 0  |

7. *Having obtained the required majority, Ms. Atasoy (Turkey), Mr. Johnson (United States of America), Ms. Korchagina (Russian Federation) and Mr. Otarola Peñaranda (Peru) were elected members of the International Narcotics Control Board.*

8. *Mr. Mohar Betancourt (Mexico) and Mr. Goetz (Germany) having received the highest number of votes, a second vote was taken by secret ballot in accordance with rule 69 of the Council's rules of procedure.*

9. *At the invitation of the President, Mr. Konrad (Czech Republic), Ms. Cerrato (Honduras), Mr. Motoyasu (Japan) and Mr. Muzuwa (Zimbabwe) acted as tellers.*

10. *A vote was taken by secret ballot.*

|                                  |    |
|----------------------------------|----|
| <i>Number of ballot papers:</i>  | 54 |
| <i>Number of valid ballots:</i>  | 54 |
| <i>Number of members voting:</i> | 54 |
| <i>Required majority:</i>        | 28 |
| <i>Number of votes obtained:</i> |    |
| Mr. Mohar Betancourt (Mexico)    | 28 |
| Mr. J Goetz (Germany)            | 26 |

11. Having obtained the required majority, Mr. Mohar Betancourt (Mexico) was elected a member of the International Narcotics Control Board.

12. The President drew attention to the list of candidates and the biographical information contained in document E/2016/9/Add.13 and invited the Council to elect two members from among the candidates nominated by the World Health Organization to the International Narcotics Control Board for a five-year term beginning on 2 March 2017.

13. At the invitation of the President, Mr. Zhang Ze (China) and Mr. Solari (Peru) acted as tellers.

14. A vote was taken by secret ballot.

|                                |    |
|--------------------------------|----|
| Number of ballot papers:       | 54 |
| Number of valid ballots:       | 54 |
| Number of members voting:      | 54 |
| Required majority:             | 28 |
| Number of votes obtained:      |    |
| Mr. de Joncheere (Netherlands) | 28 |
| Mr. Mattick (Australia)        | 26 |
| Mr. Radbruch (Germany)         | 22 |
| Mr. Razaghi                    |    |
| (Islamic Republic of Iran)     | 20 |
| Mr. Abou-Saleh                 |    |
| (Syrian Arab Republic)         | 11 |

15. Having obtained the required majority, Mr. de Joncheere (Netherlands) was elected a member of the International Narcotics Control Board.

16. Mr. Mattick (Australia) and Mr. Radbruch (Germany) having received the highest number of votes, a second vote was taken by secret ballot in accordance with rule 69 of the Council's rules of procedure.

17. At the invitation of the President, Mr. Zhang Ze (China) and Mr. Solari (Peru) acted as tellers.

18. A vote was taken by secret ballot.

|                           |    |
|---------------------------|----|
| Number of ballot papers:  | 54 |
| Number of valid ballots:  | 54 |
| Number of abstentions:    | 1  |
| Number of members voting: | 53 |
| Required majority:        | 27 |
| Number of votes obtained: |    |
| Mr. Mattick (Australia)   | 33 |
| Mr. Radbruch (Germany)    | 20 |

19. Having obtained the required majority, Mr. Mattick (Australia) was elected a member of the International Narcotics Control Board.

#### Statistical Commission (E/2016/9)

20. The President invited the Council to elect eight members of the Statistical Commission for a four-year term beginning on 1 January 2016.

21. Ms. Herity (Secretary of the Council) said that China, Japan, Kazakhstan and Turkmenistan were non-endorsed candidates from Asia-Pacific States; Belarus had been endorsed by the Group of Eastern European States; Colombia and Mexico had been endorsed by the Group of Latin American and Caribbean States; and Germany, Switzerland and the United Kingdom had been endorsed by the Group of Western European and other States.

22. The President said that, since the number of candidates from Eastern European States, Latin American and Caribbean States and Western European and other States was equal to the number of vacancies for each regional group, he took it that the Council wished to elect them by acclamation.

23. Belarus, Colombia, Germany, Mexico, Switzerland and the United Kingdom were elected members of the Statistical Commission by acclamation.

24. The President said that, since the number of candidates from Asia-Pacific States was greater than the number of vacancies, he took it that the Council wished to postpone the election of two members from Asia-Pacific States by secret ballot.

25. It was so decided.

#### Commission on Population and Development (E/2016/9)

26. The President invited the Council to elect 14 members of the Commission on Population and Development for a four-year term beginning at the first meeting of the Commission's fifty-first session in 2017 and expiring at the close of its fifty-fourth session in 2021.

27. Ms. Herity (Secretary of the Council) said that Cameroon, Madagascar and Mali had been endorsed by the Group of African States; Japan had been endorsed by the Group of Asia-Pacific States; Brazil, Cuba and Mexico had been endorsed by the Group of Latin American and Caribbean States; and Belgium had been

endorsed by the Group of Western European and other States.

28. **The President** said that, since the number of candidates from African States, Asia-Pacific States, Latin American and Caribbean States and Western European and other State was equal to or less than the number of vacancies for each regional group, he took it that the Council wished to elect them by acclamation.

29. *Belgium, Brazil, Cameroon, Cuba, Japan, Madagascar, Mali and Mexico were elected members of the Commission on Population and Development by acclamation.*

30. **The President** said that, in the absence of any other candidates for election to the Commission on Population and Development, he took it that the Council wished to postpone the election of two members from Asia-Pacific States, one member from Eastern European States and three members from Western European and other States for a term beginning at the first meeting of the Commission's fifty-first session in 2017 and expiring at the close of its fifty-fourth session in 2021.

31. *It was so decided.*

32. **The President** invited the Council to take action on outstanding vacancies on the Commission on Population and Development from Asia-Pacific States, for a term beginning on the date of election and expiring at the close of the Commission's forty-ninth session in 2016.

33. **Ms. Herity** (Secretary of the Council) said that Turkmenistan had been endorsed by the Group of Asia-Pacific States.

34. **The President** said he took it that the Council wished to elect the candidate by acclamation.

35. *Turkmenistan was elected a member of the Commission on Population and Development by acclamation.*

36. **The President** said that he took it that the Council wished to further postpone the election of one candidate from Latin American and Caribbean States for a term beginning on the date of election and expiring at the close of the Commission's forty-ninth session in 2016, and one from Western European and other States for a term beginning at the first meeting of the Commission's fiftieth session in 2016 and expiring at the close of its fifty-third session in 2020.

37. *It was so decided.*

#### *Commission for Social Development (E/2016/9)*

38. **The President** invited the Council to elect 17 members of the Commission for Social Development for a four-year term beginning at the first meeting of the Commission's fifty-sixth session in 2017 and expiring at the close of the Commission's fifty-ninth session in 2021.

39. **Ms. Herity** (Secretary of the Council) said that Côte d'Ivoire, Madagascar, Malawi and Sudan had been endorsed by the Group of African States; China and Turkmenistan had been endorsed by the Group of Asia-Pacific States; Brazil was a non-endorsed country candidate from Latin American and Caribbean States; and Switzerland had been endorsed by the Group of Western European and other States.

40. **The President** said that, since the number of candidates from African States, Asia-Pacific States, Latin American and Caribbean States and Western European and other States was equal to or less than the number of vacancies for each regional group, he took it that the Council wished to elect them by acclamation.

41. *Brazil, China, Côte d'Ivoire, Madagascar, Malawi, Sudan, Switzerland and Turkmenistan were elected members of the Commission for Social Development by acclamation.*

42. **The President** said that, in the absence of any other candidates for election to the Commission for Social Development, he took it that the Council wished to postpone the election of two members from Asia-Pacific States; two members from Eastern European States; two members from Latin American States and three members from Western European and other States for terms beginning at the first meeting of the Commission's fifty-sixth session in 2017 and expiring at the close of the Commission's fifty-ninth session in 2021.

43. *It was so decided.*

44. **The President** invited the Council to take action on the outstanding vacancies on the Commission for Social Development from Western European and other States, for a term beginning on the date of election and expiring at the close of the Commission's fifty-eighth session in 2020.

45. Ms. Herity (Secretary of the Council) said that the United States of America had been endorsed by the Group of Western European and other States.

46. The President said he took it that the Council wished to elect the candidate by acclamation.

47. *The United States of America was elected a member of the Commission for Social Development by acclamation.*

48. The President, urging the regional groups concerned to submit their nominees for vacancies at the earliest possible opportunity, noted that there were six outstanding vacancies on the Commission for Social Development. They included three from Western European and other States, all for terms beginning on the date of election, with one term expiring at the close of the fifty-fifth session in 2017 and two terms expiring at the close of the fifty-eighth session in 2020; one from Eastern European States for a term beginning on the date of election and expiring at the close of the Commission's fifty-seventh session in 2019; and two from African States for a term beginning on the date of election and expiring at the close of the fifty-eighth session in 2020.

*Commission on the Status of Women (E/2016/9)*

49. The President invited the Council to elect 11 members of the Commission on the Status of Women for a four-year term beginning at the first meeting of the Commission's sixty-second session in 2017 and expiring at the close of the Commission's sixty-fifth session in 2021.

50. Ms. Herity (Secretary of the Council) said that Namibia, the Niger and Tunisia had been endorsed by the Group of African States; Bahrain and China had been endorsed by the Group of Asia-Pacific States; Estonia had been endorsed by the Group of Eastern European States; Chile and Peru had been endorsed by the Group of Latin American and Caribbean States; and Canada, Ireland and Israel had been endorsed by the Group of Western European and Other States.

51. The President said that, since the number of candidates from all regional groups was equal to the number of vacancies, he took it that the Council wished to elect them by acclamation.

52. *Bahrain, Canada, Chile, China, Estonia, Ireland, Israel, Namibia, Niger, Peru and Tunisia were elected*

*members of the Commission on the Status of Women by acclamation.*

53. The President said that the membership of the Commission on the Status of Women was complete.

*Commission on Science and Technology for Development (E/2016/9)*

54. The President invited the Council to elect 20 members of the Commission on Science and Technology for Development for a four-year term beginning on 1 January 2017 and expiring on 31 December 2020.

55. Ms. Herity (Secretary of the Council) said that Burkina Faso, Cameroon, the Democratic Republic of the Congo and Nigeria had been endorsed by the Group of African States; Japan, Kazakhstan, Saudi Arabia and Turkmenistan had been endorsed by the Group of Asia-Pacific States; Hungary and the Russian Federation had been endorsed by the Group of Eastern European States; El Salvador had been endorsed by the Group of Latin American and Caribbean States, while Brazil was a non-endorsed candidate; and Austria, Germany, Portugal and Switzerland had been endorsed by the Group of Western European and Other States.

56. The President said that, since the number of candidates from all regional groups was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

57. *Austria, Brazil, Burkina Faso, Cameroon, Democratic Republic of the Congo, El Salvador, Germany, Hungary, Japan, Kazakhstan, Nigeria, Portugal, Russian Federation, Saudi Arabia, Switzerland and Turkmenistan were elected members of the Commission on Science and Technology for Development by acclamation.*

58. The President said that, in the absence of any other candidates for election to the Commission on Science and Technology for Development, he took it that the Council wished to postpone the election of one member from African States, two members from Latin American and Caribbean States, and one member from Western European and other States for a four-year term beginning on 1 January 2017.

59. *It was so decided.*

*Committee for Programme and Coordination*  
(E/2016/9/Add.2)

60. **The President** invited the Council to nominate seven members for election by the General Assembly to the Committee for Programme and Coordination for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019.

61. **Ms. Herity** (Secretary of the Council) said that Egypt, Eritrea and Senegal had been endorsed by the Group of African States; Bangladesh, China and the Republic of Korea had been endorsed by the Group of Asia-Pacific States; and Haiti had been endorsed by the Group of Latin American and Caribbean States.

62. **The President** said that, since the number of candidates was equal to the number of vacancies for each regional group, he took it that the Council wished to nominate them for election by the General Assembly.

63. *Bangladesh, China, Egypt, Eritrea, Haiti, Republic of Korea and Senegal were nominated for election by the General Assembly to the Committee for Programme and Coordination.*

64. **The President** recalled that there were two outstanding vacancies on the Committee for Programme and Coordination to be filled from Western European and other States: one for a term expiring on 31 December 2017 and one for a term expiring on 31 December 2018, both terms beginning on the date of election.

*Committee on Economic, Social and Cultural Rights*  
(E/2016/9/Add.3 and E/2016/9/Add.4)

65. **The President** invited the Council to elect nine members of the Committee on Economic, Social and Cultural Rights for a four-year term beginning on 1 January 2017 and expiring on 31 December 2020. The Government of Belarus had withdrawn its candidate. Since the number of candidates from Asia-Pacific States, Eastern European States, Latin American and Caribbean States and Western European and other States was equal to the number of vacancies for each regional group, he took it that the Council wished to elect them by acclamation.

66. *Mr. Chen Shiqiu (China), Ms. Craciunean (Romania), Mr. Kedzia (Poland), Mr. Mancisidor de la Fuente (Spain), Ms. Ravenberg (Suriname), Mr. Sadi (Jordan) and Mr. Windfuhr (Germany) were elected*

*members of the Committee on Economic, Social and Cultural Rights by acclamation.*

67. **The President** said that, since the number of candidates from African States was greater than the number of vacancies, a secret ballot would be held at the following meeting.

*Permanent Forum on Indigenous Issues*  
(E/2016/9/Add.5 and E/2016/9/Add.6)

68. **The President** invited the Council to elect eight members of the Permanent Forum on Indigenous Issues, pursuant to Council resolution 2000/22 and decisions 2001/316 and 2016/205, for a three-year term beginning on 1 January 2017. The President of the Council would appoint the other eight members and communicate the information to the Council subsequently. The Government of Colombia had withdrawn its candidate. Since the number of candidates from African States, Asia-Pacific States, Latin American and Caribbean States and Western European and other States was equal to or less than the number of vacancies, he took it that the Council wished to elect them by acclamation.

69. *Mr. Dahl (Denmark), Mr. Emadi (Islamic Republic of Iran), Mr. Fuentes Blanco (Mexico), Mr. Keane (United States of America), Mr. Nzoa (Cameroon) and Ms. Rivera Zea (Peru) were elected members of the Permanent Forum on Indigenous Issues by acclamation.*

70. **The President** said that, since the number of candidates from Eastern European States was greater than the number of vacancies, a secret ballot would be held at the following meeting.

*Executive Board of the United Nations Children's Fund*  
(E/2016/9/Add.7)

71. **The President** invited the Council to elect 11 members of the Executive Board of the United Nations Children's Fund for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019.

72. **Ms. Herity** (Secretary of the Council) said that Angola had been endorsed by the Group of African States; China and Saudi Arabia had been endorsed by the Group of Asia-Pacific States; the Czech Republic and the Russian Federation had been endorsed by the Group of Eastern European States; Antigua and

Barbuda and Guatemala had been endorsed by the Group of Latin American and Caribbean States; and Germany, Norway, Spain and the United Kingdom of Great Britain and Northern Ireland had been endorsed by the Group of Western European and Other States.

73. The President said that, since the number of candidates from all regional groups was equal to the number of vacancies, he took it that the Council wished to elect them by acclamation.

74. *Angola, Antigua and Barbuda, China, Czech Republic, Germany, Guatemala, Norway, Russian Federation, Saudi Arabia, Spain and United Kingdom of Great Britain and Northern Ireland were elected members of the Executive Board of the United Nations Children's Fund by acclamation.*

75. The President said that the Council had been informed that Australia, Finland and Switzerland were resigning their seats on the Executive Board effective 31 December 2016. The Group of Western European and Other States had endorsed Canada to complete the term of office of Switzerland, beginning on 1 January 2017 and expiring on 31 December 2018; France to complete the term of office of Australia, beginning on 1 January 2017 and expiring on 31 December 2017; and Ireland to complete the term of office of Finland, beginning on 1 January 2017 and expiring on 31 December 2017.

76. *Canada, France and Ireland were elected members of the Executive Board of the United Nations Children's Fund by acclamation.*

*Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services (E/2016/9/Add.8)*

77. The President invited the Council to elect 11 members of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019.

78. Ms. Herity (Secretary of the Council) said that Mauritius had been endorsed by the Group of African States; China and the Islamic Republic of Iran had been endorsed by the Group of Asia-Pacific States; Albania and the Republic of Moldova had been endorsed by the Group of Eastern European States; Cuba and Panama had been endorsed by the Group of

Latin American and Caribbean States; and Germany, the Netherlands, Norway and the United States of America had been endorsed by the Group of Western European and Other States.

79. The President said that, since the number of candidates from all regional groups was equal to the number of vacancies, he took it that the Council wished to elect them by acclamation.

80. *Albania, China, Cuba, Germany, Iran (Islamic Republic of), Mauritius, Netherlands, Norway, Panama, Republic of Moldova and United States of America were elected members of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services by acclamation.*

81. The President said that the Council had been informed that Austria, Belgium, Canada, Spain and Turkey were resigning their seats on the Executive Board effective 31 December 2016. The Group of Western European and Other States had endorsed Australia to complete the term of office of Spain, beginning on 1 January 2017 and expiring on 31 December 2018; Denmark to complete the term of office of Austria, beginning on 1 January 2017 and expiring on 31 December 2018; Finland to complete the term of office of Belgium, beginning on 1 January 2017 and expiring on 31 December 2017; New Zealand to complete the term of office of Turkey, beginning on 1 January 2017 and expiring on 31 December 2017; and the United Kingdom of Great Britain and Northern Ireland to complete the term of Canada, beginning on 1 January 2017 and expiring on 31 December 2017.

82. *Australia, Denmark, Finland, New Zealand and United Kingdom of Great Britain and Northern Ireland were elected members of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services by acclamation.*

*Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (E/2016/9/Add.9)*

83. The President invited the Council to elect 18 members of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women from the five regional groups, pursuant to Council resolution 2010/35, for a three-year term beginning on 1 January 2017 and

expiring on 31 December 2019. The election of six members from the contributing countries in accordance with paragraph 61 of General Assembly resolution 64/289 and Council resolution 2010/35 would take place later in the 2016 session, once the necessary information on the contributions made by those countries was available.

84. **Ms. Herity** (Secretary of the Council) said that Burkina Faso, Cameroon, Nigeria, Rwanda and Zambia had been endorsed by the Group of African States; Bahrain, China, Japan, the Republic of Korea and Yemen had been endorsed by the Group of Asia-Pacific States; Belarus and Montenegro had been endorsed by the Group of Eastern European States; Brazil, El Salvador, Guatemala and Trinidad and Tobago were non-endorsed candidates from Latin American and Caribbean States; and Belgium, Denmark and France had been endorsed by the Group of Western European and Other States.

85. The President said that, since the number of candidates from African States, Asia-Pacific States, Eastern European States and Western European and other States was equal to the number of vacancies for each regional group, he took it that the Council wished to elect them by acclamation.

86. *Bahrain, Belarus, Belgium, Burkina Faso, Cameroon, China, Denmark, France, Japan, Montenegro, Nigeria, Republic of Korea, Rwanda, Yemen and Zambia were elected members of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women by acclamation.*

87. The President said that, since the number of candidates from Latin American and Caribbean States was greater than the number of vacancies, a secret ballot would be held at the following meeting.

*Executive Board of the World Food Programme  
(E/2016/9/Add.10)*

88. The President invited the Council to elect six members of the Executive Board of the World Food Programme for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019.

89. **Ms. Herity** (Secretary of the Council) said that the Sudan had been endorsed by the Group of African States (List A); Mexico had been endorsed by the Group of Latin American and Caribbean States (List

C); and Finland had been endorsed by the Group of Western European and Other States (List D).

90. The President said that, since the number of candidates from Lists A, B, C and D was equal to or less than the number of vacancies for States included in those lists, he took it that the Council wished to elect them to the Executive Board by acclamation.

91. *Finland, Mexico and Sudan were elected members of the Executive Board of the World Food Programme by acclamation.*

92. The President said that, in the absence of any other candidates for election to the Executive Board of the World Food Programme, he took it that the Council wished to postpone the election of one member from List A, one member from List B and one member from List D for a three-year term beginning on 1 January 2017.

93. *It was so decided.*

*Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS (E/2016/9/Add.14)*

94. The President invited the Council to elect eight members of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019.

95. **Ms. Herity** (Secretary of the Council) said that Algeria and Madagascar had been endorsed by the Group of African States; India had been endorsed by the Group of Asia-Pacific States, while Indonesia was a non-endorsed candidate; Belarus had been endorsed by the Group of Eastern European States; Mexico had been endorsed by the Group of Latin American and Caribbean States; and the United States of America was a non-endorsed candidate from Western European and other States.

96. The President said that, since the number of candidates from all regional groups was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

97. *Algeria, Belarus, India, Indonesia, Madagascar, Mexico and United States of America were elected members of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS by acclamation.*

98. **The President** said that, in the absence of any other candidates for election to the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS, he took it that the Council wished to postpone the election of one member from Western European and other States for a three-year term beginning on 1 January 2017.

99. *It was so decided.*

100. **The President** said that the Council had been informed that the Netherlands and Switzerland were resigning their seats on the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS effective 31 December 2016. The Group of Western European and Other States had endorsed Portugal and Sweden to replace the Netherlands and Switzerland, respectively, for a term of office beginning on 1 January 2017 and expiring on 31 December 2018.

101. *Portugal and Sweden were elected members of the Executive Board of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS by acclamation.*

*Governing Council of the United Nations Human Settlements Programme (E/2016/9/Add.15)*

102. **The President** invited the Council to elect 19 members of the Governing Council of the United Nations Human Settlements Programme for a four-year term beginning on 1 January 2017 and expiring on 31 December 2020.

103. **Ms. Herity** (Secretary of the Council) said that Benin, Libya, Madagascar and Somalia had been endorsed by the Group of African States; China had been endorsed by the Group of Asia-Pacific States; Paraguay had been endorsed by the Group of Latin American and Caribbean States; and France had been endorsed by the Group of Western European and other States.

104. **The President** said that, since the number of candidates from all regional groups was equal to or less than the number of vacancies for each group, he took it that the Council wished to elect them by acclamation.

105. *Benin, China, France, Libya, Madagascar, Paraguay and Somalia were elected members of the Governing Council of the United Nations Human Settlements Programme by acclamation.*

106. **The President** said that, in the absence of any other candidates for election to the Governing Council, he took it that the Council wished to postpone the election of one member from African States, three members from Asia-Pacific States, two members from Eastern European States, two members from Latin American and Caribbean States and three members from Western European and other States for a four-year term beginning on 1 January 2017.

107. *It was so decided.*

108. **The President**, urging the regional groups concerned to submit nominees for vacancies at the earliest opportunity, said he took it that the Council wished to further postpone the election of five members from Western European and other States, all beginning on the date of election, two for terms expiring on 31 December 2016, two for terms expiring on 31 December 2018 and one for a term expiring on 31 December 2019.

*Organizational Committee of the Peacebuilding Commission (E/2016/1/Add.1)*

109. **The President** drew attention to Council resolution 2015/1 and invited the Council to elect one member of the Organizational Committee of the Peacebuilding Commission for a two-year term beginning on 1 January 2017 and expiring on 31 December 2018. Belgium had been endorsed by the Group of Western European and other States. He took it that the Council wished to elect the candidate by acclamation.

110. *Belgium was elected a member of the Organizational Committee of the Peacebuilding Commission by acclamation.*

111. **The President** said that, in the absence of any other candidates for election to the Organizational Committee, he took it that the Council wished to postpone the election of one member from African States, one member from Asia-Pacific States, one member from Latin American and Caribbean States and two rotational seats, in accordance with resolution 2015/1, for a two-year term beginning on 1 January 2017.

112. *It was so decided.*

*Outstanding vacancies from previous sessions*

*Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting (E/2016/1/Add.1)*

113. **The President** invited the Council to take action on the 20 outstanding vacancies on the Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting.

114. **Ms. Herity** (Secretary of the Council) said that Kazakhstan and the Philippines had been endorsed by the Group of Asia-Pacific States and that Ukraine was a non-endorsed candidate from Eastern European States.

115. **The President** said he took it that the Council wished to elect Kazakhstan, Philippines and Ukraine, by acclamation, for terms beginning on the date of election and expiring on 31 December 2018.

116. *Kazakhstan, Philippines and Ukraine were elected members of the Intergovernmental Working Group of Experts on International Standards of Accounting by acclamation.*

117. **The President** said he also took it that the Council wished to further postpone action on the following 21 outstanding vacancies on the Intergovernmental Working Group of Experts: four from African States, one from Asia-Pacific States, three from Latin American and Caribbean States and eight from Western European and other States, all for terms beginning on the date of election and expiring on 31 December 2017; and two from Asia-Pacific States, one from Eastern European States and two from Latin American and Caribbean States, all for terms beginning on the date of election and expiring on 31 December 2018.

118. *It was so decided.*

*Committee for the United Nations Population Award (E/2016/1/Add.1)*

119. **The President** invited the Council to take action on the outstanding vacancies on the Committee for the United Nations Population Award.

120. **Ms. Herity** (Secretary of the Council) said that Benin, Gambia and Ghana had been endorsed by the Group of African States; Antigua and Barbuda, Haiti and Paraguay had been endorsed by the Group of Latin American and Caribbean States; and Israel had been

endorsed by the Group of Western European and other States.

121. **The President** said he took it that the Council wished to elect the candidates, by acclamation, to the Committee for the United Nations Population Award for terms beginning on the date of election and expiring on 31 December 2018.

122. *It was so decided.*

123. **The President** said that the membership of the Committee for the United Nations Population Award was complete.

*The meeting rose at 6.05 p.m.*



# Economic and Social Council

Distr.: General  
1 June 2016

Original: English

## 2016 session

24 July 2015-27 July 2016

Third coordination and management meeting

## Summary record of the 18th meeting

Held at Headquarters, New York, on Wednesday, 6 April 2016, at 10 a.m.

**President:** Mr. Shava (Vice-President)..... (Zimbabwe)

## Contents

Agenda item 4: Elections, nominations, confirmations and appointments (*continued*)

This record is subject to correction.

Corrections should be submitted in one of the working languages. They should be set forth in a memorandum and also incorporated in a copy of the record. They should be sent as soon as possible to the Chief of the Documents Control Unit ([srcorrections@un.org](mailto:srcorrections@un.org)).

Corrected records will be reissued electronically on the Official Document System of the United Nations (<http://documents.un.org/>).

16-05585 (E)



Please recycle



*In the absence of Mr. Oh Joon (Republic of Korea), Mr. Shava (Zimbabwe), Vice-President, took the Chair.*

*The meeting was called to order at 10.10 a.m.*

**Agenda item 4: Elections, nominations, confirmations and appointments**  
(continued) (E/2016/1/Add.1)

*Elections postponed from the previous meeting*

*Statistical Commission (E/2016/9)*

1. **The President** invited the Council to take action on the seats which remained to be filled on the Statistical Commission for a four-year term beginning on 1 January 2017 and to elect two members from Asia-Pacific States. As the number of candidates exceeded the number of vacancies, he invited the Council to elect the two members by secret ballot.

2. *At the invitation of the President, Mr. Miró Weeden (Panama) and Mr. Konrád (Czech Republic) acted as tellers.*

3. *A vote was taken by secret ballot.*

|                                  |    |
|----------------------------------|----|
| <i>Number of ballot papers:</i>  | 53 |
| <i>Number of valid ballots:</i>  | 53 |
| <i>Number of members voting:</i> | 53 |
| <i>Required majority:</i>        | 27 |
| <i>Number of votes obtained:</i> |    |
| China                            | 30 |
| Japan                            | 27 |
| Kazakhstan                       | 26 |
| Turkmenistan                     | 21 |

4. *Having obtained the required majority, China and Japan were elected to the Statistical Commission.*

*Commission for Social Development (E/2016/9)*

5. **The President** invited the Council to take action on the seats which remained to be filled on the Commission for Social Development for a four-year term beginning at the first meeting of the Commission's fifty-sixth session in 2017 and expiring at the close of its fifty-ninth session in 2021 and to elect two members from Latin American and Caribbean States.

6. **Ms. Herity** (Secretary of the Council) said that Haiti and Panama had been endorsed by the Group of Latin American and Caribbean States.

7. **The President** said that, since the number of candidates from Latin American and Caribbean States was equal to the number of vacancies, he took it that the Council wished to elect them by acclamation.

8. *Haiti and Panama were elected members of the Commission for Social Development by acclamation.*

9. **The President** said that in the absence of any other candidates for election to the Commission for Social Development, he took it that the Council wished to postpone the election of two members from Asia-Pacific States, two members from Eastern European States and three members from Western European and other States for a term beginning at the first meeting of the Commission's fifty-sixth session in 2017 and expiring at the close of the Commission's fifty-ninth session in 2021.

10. *It was so decided.*

*Executive Board of the World Food Programme (E/2016/9/Add.10)*

11. **The President** invited the Council to take action on the seat which remained to be filled on the Executive Board of the World Food Programme for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019 and to elect one member from a State included in List B. As the number of candidates from List B was equal to the number of vacancies, he took it that the Council wished to elect the candidate by acclamation.

12. *Saudi Arabia was elected a member of the Executive Board of the World Food Programme by acclamation.*

13. **The President** said that in the absence of any other candidates for election to the Executive Board of the World Food Programme, he took it that the Council wished to postpone the election of one member from a State included in List A and one member from a State included in List D for a three-year term beginning on 1 January 2017 and expiring on 31 December 2019.

14. *It was so decided.*

*Committee on Economic, Social and Cultural Rights (E/2016/9/Add.3 and E/2016/9/Add.4)*

15. **The President** invited the Council to take action on the seats which remained to be filled on the Committee on Economic, Social and Cultural Rights

for a four-year term beginning on 1 January 2017 and expiring on 31 December 2020 and to elect two members from African States.

16. Ms. Herity (Secretary of the Council) said that Mr. Balancy (Mauritius) had been endorsed by the Group of African States. The other candidates from African States were Mr. Abdel-Moneim (Egypt), Ms. Liebenberg (South Africa) and Mr. Ould Lagdaf Ould Boya (Mauritania).

17. The President said that, since the number of candidates nominated by their Governments exceeded the number of vacancies, he invited the Council to elect the two members by secret ballot.

18. At the invitation of the President, Mr. Solari (Peru) and Mr. Nguyen Duy Thanh (Viet Nam) acted as tellers.

19. A vote was taken by secret ballot.

|                                        |    |
|----------------------------------------|----|
| Number of ballot papers:               | 54 |
| Number of valid ballots:               | 54 |
| Number of members voting:              | 54 |
| Required majority:                     | 28 |
| Number of votes obtained:              |    |
| Mr. Abdel-Moneim (Egypt)               | 40 |
| Ms. Liebenberg (South Africa)          | 34 |
| Mr. Balancy (Mauritius)                | 23 |
| Mr. Ould Lagdaf Ould Boya (Mauritania) | 8  |

20. Having obtained the required majority, Mr. Abdel-Moneim (Egypt) and Ms. Liebenberg (South Africa) were elected to the Committee on Economic, Social and Cultural Rights.

*Permanent Forum on Indigenous Issues*  
(E/2016/9/Add.5 and E/2016/9/Add.6)

21. The President invited the Council to take action on the seat which remained to be filled on the Permanent Forum on Indigenous Issues and to elect one member from an Eastern European State for a three-year term beginning on 1 January 2017. As the number of candidates nominated by their Governments exceeded the number of vacancies, he invited the Council to elect the member by secret ballot.

22. At the invitation of the President, Ms. Cerrato (Honduras) and Mr. Motoyasu Yamada (Japan) acted as tellers.

23. A vote was taken by secret ballot.

|                                     |    |
|-------------------------------------|----|
| Number of ballot papers:            | 54 |
| Number of valid ballots:            | 54 |
| Number of members voting:           | 54 |
| Required majority:                  | 28 |
| Number of votes obtained:           |    |
| Ms. Mukabenova (Russian Federation) | 30 |
| Mr. Loode (Estonia)                 | 24 |

24. Having obtained the required majority, Ms. Mukabenova (Russian Federation) was elected to the Permanent Forum on Indigenous Issues.

*Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women* (E/2016/9/Add.9)

25. The President invited the Council to take action on the seats which remained to be filled on the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for a three-year term beginning on 1 January 2017 and to elect three members from Latin American and Caribbean States. As the number of candidates exceeded the number of vacancies, he invited the Council to elect the three members by secret ballot.

26. At the invitation of the President, Mr. Zhang Zhe (China) and Mr. Muzuwa (Zimbabwe) acted as tellers.

27. A vote was taken by secret ballot.

|                           |    |
|---------------------------|----|
| Number of ballot papers:  | 54 |
| Number of valid ballots:  | 54 |
| Number of members voting: | 54 |
| Required majority:        | 28 |
| Number of votes obtained: |    |
| Trinidad and Tobago       | 44 |
| Brazil                    | 41 |
| El Salvador               | 40 |
| Guatemala                 | 37 |

28. Having obtained the required majority, Trinidad and Tobago, Brazil and El Salvador were elected to the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women.

The meeting rose at noon.